

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council  
May 4, 2003  
Tribal Court Room 7500 Odawa Circle  
9:30 a.m.

Executive Session: none

Call to Order: Meeting was called to order at 9:30 a.m.

Council Present: Chairman Gerald V. Chingwa, Secretary Beatrice A. Law,  
Treasurer Alice Yellowbank, Councilor Rita Shananaquet, Councilor Fred  
Harrington, Jr.

Council Absent: Vice-Chairman George Anthony, Councilor Janet Shomin

Guests: See attached list

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Motion made by Councilor Fred Harrington, Jr., and supported by Treasurer Alice  
Yellowbank to adopt the agenda, May 4, 2003.

Vote: 5 Yes, 0 No, 2 Absent (Vice-Chairman George Anthony, Councilor Janet  
Shomin), 0 Abstained

Motion carried

Motion made by Councilor Fred Harrington, Jr. and supported by Secretary  
Beatrice A. Law to adopt the minutes of April 25, 2003 for Special Meeting as  
corrected.

Vote: 5 Yes, 0 No, 2 Absent (Vice-Chairman George Anthony, Councilor Janet  
Shomin), 0 Abstained

Motion carried

Motion made by Councilor Fred Harrington, Jr., and supported by Treasurer Alice  
Yellowbank to adopt the minutes of April 27, 2003 as corrected.

Vote: 5 Yes, 0 No, 2 Absent (Vice-Chairman George Anthony, Councilor Janet  
Shomin), 0 Abstained

Motion carried

Motion made by Councilor Fred Harrington, Jr. by supported by Treasurer Alice  
Yellowbank to accept the Tribal Administrator's verbal and written report for May  
4, 2003.

Vote: 5 Yes, 0 No, 2 Absent (Vice-Chairman George Anthony, Councilor Janet  
Shomin), 0 Abstained

Motion carried

Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Rita  
Shananaquet to approve the Biz Resource Agreement between the Michigan  
Small Business & Technology Development Center at Northwest Michigan  
Council of Governments and the Little Traverse Bay Bands of Odawa Indians  
and authorize the Tribal Chairman to sign.

1 Vote: 5 Yes, 0 No, 2 Absent (Vice-Chairman George Anthony, Councilor Janet  
2 Shomin), 0 Abstained  
3 Motion carried

4  
5 Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Rita  
6 Shananaquet to accept the Tribal Chairman verbal and written report for May 4,  
7 2003.

8 Vote: 6 Yes, 0 No, 1 Absent (Vice-Chairman George Anthony), 0 Abstained  
9 Motion carried

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11 Motion made by Treasurer Alice Yellowbank and supported by Secretary  
12 Beatrice A. Law to authorize the Chairman to make offers and to sign to  
13 purchase properties presented in the memorandum dated May 1, 2003 not to  
14 exceed \$1,700,000 with money to come from investments.

15 Vote: 6 Yes, 1 No (Councilor Janet Shomin), 1 Absent (Vice-Chairman George  
16 Anthony), 0 Abstained  
17 Motion carried

18  
19 Motion made by Secretary Beatrice A. Law and supported by Councilor Fred  
20 Harrington, Jr. to authorize the purchase as presented to council on May 4, 2003  
21 and authorize the Chairman to make an offer and sign on the properties  
22 presented by the Economic Development Department in memorandum May 2,  
23 2003, with funds to come from investments, not to exceed \$1,660,000.

24 Vote: 6 Yes, 1 No (Councilor Janet Shomin), 1 Absent (Vice-Chairman George  
25 Anthony), 0 Abstained  
26 Motion carried

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28 11:03 a.m. recessed called

29 11:08 a.m. reconvened meeting

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31 Motion made by Councilor Fred Harrington, Jr. and supported by Treasurer Alice  
32 Yellowbank to adopt reservation 050403-01 OJJD Grant Authorization.

33 Roll call vote: Vice-Chairman George Anthony-absent, Gerald V. Chingwa-yes,  
34 Councilor Fred Harrington, Jr.-yes, Secretary Beatrice A. Law, Councilor Rita  
35 Shananaquet-yes, Treasurer Alice Yellowbank-yes, Councilor Janet Shomin  
36 Motion carried

37  
38 Motion made by Secretary Beatrice A. Law and supported by Councilor Rita  
39 Shananaquet for any Council Member wishing to attend, to travel to the  
40 Language Conference held in Ho Chunk Nation Wisconsin the end of June 2003.

41 Vote: 6 Yes, 0 No, 1 Absent (Vice-Chairman George Anthony), 0 Abstained  
42 Motion carried

43  
44 Motion made by Councilor Fred Harrington, Jr., and supported by Treasurer  
45 Alice Yellowbank to grant the employees that lost their positions due to actions  
46 taken by Tribal Council last week, a 6 months severance pay with severance  
47 agreement to be worked out with the legal staff.

1 Vote: 3 Yes, 3 (Councilor Janet Shomin, Councilor Rita Shananaquet, Gerald V.  
2 Chingwa), No, 1 Absent (Vice-Chairman George Anthony), 0 Abstained  
3 Motion failed  
4 Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Rita  
5 Shananaquet to direct the Legal Department to determine if any unauthorized  
6 Government to Government communications have been made by Compliance  
7 Department employees.  
8 Vote: 6 Yes, 1 No, 0 Absent, 0 Abstained  
9 Motion carried  
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11 11:50 p.m. Public Comment opened: Andrew Stich, John Keshick  
12 11:52 a.m. Public Comment closed  
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14 Motion made by Councilor Rita Shananaquet and supported by Councilor Fred  
15 Harrington, Jr. to adjourn.  
16 Vote: 7 Yes, 7 No, 0 Absent, 0 Abstained  
17 Motion carried  
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20 These Minutes have been read and approved as written:  
21 Approved:  
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28 Beatrice A. Law, Tribal Secretary Date  
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